

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
September 13, 2007**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on September 13, 2007 at 8:00 a.m. at the Embassy Suites LAX - North hotel, Los Angeles.

31 individuals attended the meeting as follows:

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| • Grant Coonley, Hilton LAX | • Tom Drischler, L.A. DOT |
| • Conrad Klingenstein, Jamison Services | • Vivian Howell, Los Angeles World Airports |
| • Steve Wade, Ace Parking | • Sam Jeldi, L.A. Transportation |
| • Robert Bargas, Four Points by Sheraton | • Jennifer Marlett, Custom Hotel |
| • Michael Washington, Westin LAX | • Bruno Vergeynst, Custom Hotel |
| • Kara Altice-Montes, Sheraton Gateway | • Brett Nordyke, Staubach Company |
| • Israel Mora, Courtyard by Marriott | • Jeanne Breunig, Los Angeles World Airports |
| • Paul Verduin, Embassy Suites LAX – North | • Richard Lutz, Los Angeles World Airports |
| • Darren Vaughn, Embassy Suites LAX – North | • John Ruhlen, Westchester BID |
| • Joseph Hiltner, LAPD Pacific Division | • Eric Glyn-Davies, H.B. Drollinger |
| • Todd Hartley, Westin LAX | • Miki Payne, H.B. Drollinger |
| • Sharon O'Rourke, The Gas Company | • Don Duckworth, Westchester BID |
| • Michelle Hernandez, The Gas Company | • Christina Davis, LAX Coastal Area Chamber of Commerce |
| • Floyd Fouquette, Fouquette Commercial R.E. | • Jim Sakalis, Gateway to L.A. |
| • Aref Khosravi, Fouquette Commercial R.E. | • Laurie Hughes, Gateway to L.A. |
| • Dave Whitehead, Fouquette Commercial. R.E. | |

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the board members and guests.

2. PUBLIC COMMENTS

No comments from the public.

3. APPROVAL OF BOARD MEETING MINUTES

- July 10, 2007 – Approved as presented

4. FINANCIAL REPORT

Laurie Hughes presented the August Financial Report including the Statement of Financial

Position as of August 31, 2007 with total assets of \$281,026.42; the Budget vs. Actual from January through August 31 showed expenses under budget by \$13,650.43. The financial report was unanimously approved by the Board of Directors.

5. SPECIAL GUEST SPEAKER – CAPTAIN JOSEPH HILTNER, LAPD PACIFIC DIVISION
Newly assigned to the Pacific Division, Capt. Joseph Hiltner has been re-assigned from the Airport and prior to that with the Devonshire Division with 28 years service with the LAPD. Issues impacting the Pacific Division are vehicle break-ins targeting lap top computers, cell phones, GPS systems and rear seats in SUVs. The captain urged everyone to not leave personal items in plain view of possible thieves.

6. EXECUTIVE DIRECTOR’S REPORT

Ambassador Program

| | July 2007 | July 2006 | Aug 2007 | Aug 2006 |
|----------------------|-----------|-----------|----------|----------|
| All Citizen Contacts | 736 | 734 | 346 | 393 |
| Panhandler Contacts | 142 | 143 | 83 | 78 |

Ocean Express

| | July 2007 | July 2006 | Aug 2007 | Aug 2007 |
|------------|-----------|-----------|----------|----------|
| Passengers | 7,000 | 6,056 | 6,747 | 5,869 |
| Increase | 16% | | 15% | |

Hosted Manhattan Beach City Council members and City Manager at FAA luncheon.
Beginning dialogue about increase participation on Ocean Express.

Keep It Clean

Center median project began August 13th – to be completed by mid March 2008.

Sidewalk repair completed in July

Trees/lights vandalized - submitted request to DOT to change parking restrictions on 98th Street to 2 hours.

Tree trimming postponed until January of 2008.

Recycling Program

8 proposals received. Bureau of Sanitation reviewing proposals and providing analysis to help select low bidders. Ad hoc committee met to review analysis of the proposals by BOS.

Committee recommended hiring a waste management specialist to assist in reviewing proposals, narrowing down list of vendors, interfacing with proposers, negotiating the contracts and implementing the program.

3 specialists submitted proposals – E Tseng and Associates was selected.

Community Outreach

Meeting with Councilman Rosendahl – September 20.

Gateway to L.A. hosting the Government Affairs Committee GAB meeting with Councilman Grieg Smith on October 3.

Annual Meeting set for Thursday, October 11th – BOAC President, Alan Rothenberg to be guest speaker.

Gateway to L.A. hosting the Chamber of Commerce Protectors Breakfast on October 17th at the Crowne Plaza.

November 20 – Holiday Lunch Concert – members were asked to submitted possible charitable organizations for consideration.

7. TAXI CAB ISSUES – Tom Drischler, Department of Transportation
Tom Drischler, Taxi Cab Administrator for the city of Los Angeles, and Sam Jeldi, with L.A. Transportation Group, attended the meeting to address service concerns of local businesses. Issues discussed included taxi cab staging on local streets, cab driver littering in staging areas, and the \$15.00 minimum fare from LAX.

8. THE GAS COMPANY - ENERGY SAVING IDEAS

Michelle Hernandez and Sharon O'Rourke of The Gas Company share information on programs offered by The Gas Company to improve energy efficiency for commercial businesses and rebates on commercial food service equipment.

9. NEW BUSINESS

Christina Davis, President and CEO of the LAX Coastal Area Chamber of Commerce, announce the new Future Leaders Train program which is to begin on October 3rd. She encouraged Gateway to L.A. members to participate in the program and thanked Laurie Hughes for chairing the committee that set up the program.

Meeting adjourned.